

**LEGISLATIVE SERVICES AGENCY
OFFICE OF FISCAL AND MANAGEMENT ANALYSIS**

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FISCAL IMPACT STATEMENT

LS 7280

BILL NUMBER: SB 559

NOTE PREPARED: Jan 9, 2013

BILL AMENDED:

SUBJECT: Fraud.

FIRST AUTHOR: Sen. Hershman

BILL STATUS: As Introduced

FIRST SPONSOR:

FUNDS AFFECTED: **GENERAL**
 DEDICATED
 FEDERAL

IMPACT: Pending

Summary of Legislation: This bill sets forth the Medicaid ineligibility time frame for a person who is convicted of forgery, fraud, legend drug deception, and other deceptions related to the application for or receipt of Medicaid assistance. The bill specifies the period of ineligibility as: 1) 1 year for a first offense; 2) 2 years for a second offense; and 3) 10 years if the conviction is for a third or subsequent offense. (Current law provides that any conviction for welfare fraud is subject to a 10 year ineligibility period.) The bill provides that the ineligibility time frame begins on the date of sentencing if no incarceration is ordered or on the date the offender is released from incarceration.

Effective Date: July 1, 2013.

Explanation of State Expenditures: *As of the above date, the fiscal analysis of this bill has not been completed. Please contact the Office of Fiscal and Management Analysis for an update of this fiscal impact statement.*

Explanation of State Revenues:

Explanation of Local Expenditures:

Explanation of Local Revenues:

State Agencies Affected:

Local Agencies Affected:

Information Sources:

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